

**Minutes
January 4, 2007**

Regular Session: Yes
Call to Order: Meeting was called to order at 5:55 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Andrea Cowles
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of December 21, 2006, as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of January 4, 2007, the phone poll conducted on December 29, 2006, to approve scheduling of the following work session dates: January 3, 8, 9, 2007, to include stipend and mileage. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 6:00 pm Close- 6:01 pm

Agenda Item 7a: (Internal Audit Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Internal Auditor's written report of January 4, 2007, as presented by Andrea Cowles, Licensing Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase directing the Gaming Regulatory Director to draft correspondence to the General Manager stating timeframe to remedy the findings/violations reported in the Internal Auditors report of January 4, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Manager's verbal and written report of January 4, 2007, as presented by Andrea Cowles.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4268, 4272 and 4250.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4300, 4271 and 4239.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) a) *stipend mix-up*, b) *Regulation progress report*, c) *Hearing update*

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of January 4, 2007 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No report given. No action needed

Agenda Item 8c: (Secretary/Treasurer's Report) a) *final 2006 closeout modification*, b) *commission business on letterhead*.

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Secretary/Treasurer's verbal report of January 4, 2007 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Work Session

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following tentative work session dates for the purpose of regulation modifications: January 15, 16, 17, 2007. To include stipend and mileage.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for regulatory commissioner's attending the joint Gaming Board of Directors meeting to be held January 13, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) Casino Policies & Procedures – (Kiosk extension)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the request for P & P revision by the Cage Department: Section E (Temporary 30 day KIOSK policy), pg. E-1. Request for 30 day extension.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the request for P & P revision by the Security Department: Section Y (Temporary 30 day KIOSK policy), pg. Y-1. Request for 30 day extension.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the request for P & P revision by the Drop Department: Section F (Temporary 30 day KIOSK policy), pg. F-1. Request for 30 day extension.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the request for P & P revision by the Casino Audit Department: Section P (Temporary 30 day KIOSK policy), pg. P-1. Request for 30 day extension.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

c) Comp Audit

Item addressed in Internal Audit Report

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for January 18, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Commission work session(s) schedule: January 8, 9, 13, 15, 16, 17, 2007.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:47 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: January 18, 2007.

Recorded by:

Julie Shananaquet